

Company name	Meeting date	Meeting type	Resolution title	Attendance during the meeting	Votes in favour	Resolution status	How the companies decided to respond
TERAPLAST SA	14 September 2022	OGM	Electing an independent member of the Audit Committee for a one-year mandate starting from the date of appointment, in pursuance of Article 65 of title I, chapter IX, Law 162/2017, and establishing the remuneration. The election of Mr. Nadir Geafer ALI as independent member of the Audit Committee for a one-year mandate starting from the date of appointment, in pursuance of Article 65 Title I, Chapter IX, Law 162/2017, and establishing a remuneration of up to 3,000 Euros net per annum, for the independent member of the Audit Committee.	70.10%	77.80%	Approved with a significant opposition of minority shareholders.	The Company has not published any announcement in this regard.
TERAPLAST SA	28 April 2022	OGM	Approves the remuneration report for the members of the Board of Directors and of the executive directors, for the year 2021.	71.14%	77.40%	Approved with a significant opposition of minority shareholders.	The Company has not published any announcement in this regard.
TERAPLAST SA	28 April 2022	OGM	Approves the remuneration level for the members of the Board of Directors for the ongoing year and the general limit for additional remunerations of the Board members: - a fixed remuneration for the Board members (including the Chairman of the Board) in an amount of 2.000 Euros net monthly;	71.14%	77.40%	Approved with a significant opposition of minority shareholders.	The Company has not published any announcement in this regard.

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			- the maximum limit of additional remunerations of the Board members – that is, maximum 200% as compared to the fixed monthly remuneration established according to the previous item. The remuneration thus established shall remain valid until the next ordinary general meeting approving the amount of the administrators' remuneration and/or additional remunerations.				
TERAPLAST SA	28 April 2023	OGM	Approves the remuneration report of the members of the Board of Directors and the executive managers of the Company, for the year 2022, subject to the consultative vote of the Ordinary Shareholders Meeting.	74.06%	75.22%	Approved with a significant opposition of minority shareholders.	The Company has not published any announcement in this regard.
TERAPLAST SA	28 April 2023	EGM	Authorize the repurchase by Teraplast S.A. of its own shares, in accordance with the applicable legal provisions, as follows: A maximum number of 2.764.610 shares with a par value of 0,1 lei/share at a minimum price equal to the BVB market price at the time of purchase and a maximum price of 1 lei/share, for a period of maximum 18 months from the date of registration of the EGM Resolution in the Trade	74.03%	79.09%	Approved with a significant opposition of minority shareholders.	The Company has not published any announcement in this regard.

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			<p>Register, within a stock option plan programme, for the implementation of a compensation system for the employees and senior employees of the Teraplast Group companies, the directors and the executive directors of the Company, which should ensure the compliance with the principle of long-term performance reward and provide an employee loyalty programme ("SOP"). The nominal value of the own shares thus repurchased may not exceed together with any other own shares held by Teraplast S.A. the 10% threshold of the subscribed share capital of Teraplast S.A.</p> <p>The payment of the repurchased shares shall be made from the profit distributable or the Company's available reserves, recorded in the last annual financial statement approved, except for legal reserves, according to the provisions of Article 103 (1) of Law no. 31/1990, updated.</p>				
TERAPLAST SA	28 April 2023	OGM	Electing an independent member of the Audit Committee for a one-year mandate starting from the date of appointment, in pursuance of Article 65 of title I, chapter IX, Law	71.36%	The company has not published the percentage	Proposal was rejected.	There were two candidates and the other candidate was elected.

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			162/2017, and establishing the remuneration. Candidate proposed: Nadir Geafer ALI				

Last updated on 15 February 2024